

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, APRIL 2, 2019**

CALL TO ORDER – 7:30 P.M.

MEETING CALLED TO ORDER BY MAYOR SWEHLA AND THE PLEDGE OF ALLEGIANCE WAS RECITED.

MEMBERS PRESENT: Baucke, Chrismer, Goeglein, Hoch, Saffer, Swehla. McCall absent.

STAFF PRESENT: Scott Moore, Jonathon Lynch, Karma Wells, Kathryn Sellars.

CORRECTIONS OR ADDITIONS TO THE AGENDA

Clerk/Treasurer Wells stated there are no corrections or additions to the Agenda, but Council Member McCall will be absent.

APPROVAL OF AGENDA

Saffer moved to approve the April 2, 2019, Agenda as presented. Second by Goeglein. Question. 6 ayes. Motion carried.

APPROVAL OF MINUTES

Hoch moved to approve the March 19, 2019, Minutes as presented. Second by Chrismer. Question. 5 ayes. 1 abstain (Goeglein). Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. PUBLIC HEARING ON SECOND READING ORDINANCE #3, SERIES OF 2019 (EXCHANGE OF PROPERTY) – SCOTT MOORE.** Manager Moore stated this is for the exchange of buildings between the City of Yuma, Bank of Colorado, and Northeastern Junior College. Public hearing was opened. No comments were made. Public hearing was closed. Baucke moved to approve on second reading Ordinance #3, Series of 2019. Second by Hoch. Question. 6 ayes. Motion carried.
- B. LIQUOR LICENSE RENEWAL FOR THE TAVERN – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated the paperwork has been turned in for The Tavern to renew their liquor license and there have been no issues with the Police. Goeglein moved to approve the liquor license renewal for The Tavern. Second by Chrismer. Question. 6 ayes. Motion carried.

C. APPROVAL OF BILLS – KARMA WELLS. Clerk/Treasurer Wells provided Council with an additional list of bills. Hoch moved to approve the bills. Second by Chrismer. Question. 6 ayes. Motion carried.

D. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE. Manager Moore requested approval of a purchase for a pick up chassis for the Water and Wastewater Departments. The Departments budgeted \$40,000 for the chassis, but the bid for the chassis and transferring a crane from the bed of the old chassis, is over the budgeted amount. The bid is from Korf Continental for \$45,077 for a Ford chassis and \$48,998 for a Chevrolet chassis. The City will be receiving \$3,950 from CIRSA for hail damage on vehicles from last year’s storm that can be used to help offset the overage. Baucke moved to approve the bid for the Ford chassis from Korf Continental for \$45,077. Second by Goeglein. Question. 6 ayes. Motion carried.

Manager Moore also requested approval to continue with the street light upgrade to LED’s. The goal is to replace approximately 50 per year. We received a quote for \$11,434.13 from the company we used last year. Chrismer moved to approve the purchase for \$11,434.13. Second by Hoch. Question. 6 ayes. Motion carried.

Chief Lynch requested approval to purchase two patrol vehicles. The Police Department budgeted \$80,000 for two vehicles. Bids were received from Korf Continental for Dodge Durangos and Chevrolet Tahoes. The estimated price for two Chevrolet Tahoes with upfitting for the Police Department is \$97,571. The Police Department also will have money from hail damaged vehicles which can be used to help offset the cost of the two new vehicles. Hoch moved to approve the purchase of 2 Chevrolet Tahoes from Korf Continental. Second by Chrismer. Question. 6 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

None.

CITY CLERK/TREASURER, KARMA WELLS

None.

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch stated there will be a Police Committee Meeting on April 10.

CITY COUNCIL REPORTS

None.

ADJOURNMENT

Goeglein moved to adjourn. Second by Hoch. Question. 6ayes. Motion carried.

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer